

Agenda
White Pine Library Cooperative

Board Meeting

Wednesday, February 9, 2011
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Approval of minutes

Director's Report

Treasurer's Report

Audit report

Old Business

Insurance coverage for members

Electronic banking policy

New Business

New member: Sherman Township Public Library

Other:

Public comments and announcements

Next meeting date

March 9, 2011, White Pine Library Cooperative Headquarters, Saginaw, MI

Please indicate whether or not you plan to attend, by responding to this e-mail or calling the White Pine Library Cooperative office by February 7, 2011.